

Message Text

UNCLASSIFIED

PAGE 01 BERN 01018 031231Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 FRB-01 L-03 /025 W
-----103203 040435Z /62

R 031125Z MAR 78
FM AMEMBASSY BERN
TO SECSTATE WASHDC 5880

UNCLAS BERN 1018

PASS TREAS

EO 11652: NA
TAGS: EFIN SZ
SUBJ: SWISS REGULATIONS AND PRACTICES RE AMERICAN AND 3RD COUNTRY
BANKS

REF: FEB 21 LETTER FROM DEP DIR, OFFICE OF INTL MONETARY
AFFAIRS, DEPT OF TREAS

1. PLEASE PASS FOLLOWING INFO TO MR DONALD E
TEMPELMAN, DEP DIR, OFFICE INTL MONETARY AFFS, TREAS DEP:

2. IN RESPONSE TO YOUR LETTER OF FEB 21 WE HAVE
CHECKED OUR OWN FILES AND WITH ONE OF THE LEADING
AMERICAN BANKS AND CAN ASSURE YOU THAT THE EXTRACT
FROM 1975 SUMMARY ENCLOSED WITH YOUR LETTER IS STILL
VALID. THERE HAVE BEEN NO MAJOR CHANGES SINCE THEN.

3. A NEW BANKING LAW HAS BEEN UNDER PREPARATION
FOR SOME TIME. THE FEDERAL COUNCIL HAS JUST APPROVED
A TEXT. WE WILL REPORT AS SOON AS IT IS AVAILABLE.
IT IS IMPOSSIBLE TO PREDICT WHEN OR WHETHER PROPOSED
TEXT IS LIKELY TO BECOME EFFECTIVE.
ODELL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, BANKS, AMENDMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BERN01018
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780098-0904
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803112/aaaadqso.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dac0bab9-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3134163
Secure: OPEN
Status: NATIVE
Subject: SWISS REGULATIONS AND PRACTICES RE AMERICAN AND 3RD COUNTRY BANKS
TAGS: EFIN, SZ
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dac0bab9-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014